



# JOHN A. LOGAN COLLEGE

## Board of Trustees

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### **NOTICE AND AGENDA**

The regular meeting of the Board of Trustees of Community College District #530, Counties of Williamson, Jackson, Franklin, Perry, and Randolph, State of Illinois, will be held on **Tuesday, August 27, 2024, at 6:00 p.m.** in the Board Room in the Administration Building on the College's Carterville Campus.

*The meeting will be streamed live on the College's YouTube Channel*

[Click Here to View the Meeting](#)

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#### **BOARD OF TRUSTEES**

##### **Regular Meeting**

Tuesday, August 27, 2024

6:00 p.m.

Administration Board Room

#### **1. CALL TO ORDER**

##### **PLEDGE OF ALLEGIANCE**

#### **2. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS**

#### **3. PRESENTATIONS**

#### **4. BOARD OF TRUSTEES REPORTS**

- A. Chairman's Report – Bill Kilquist
- B. Athletics Advisory Committee – Brent Clark/Bill Kilquist
- C. Building, Grounds, and Safety Committee – Jake Rendleman/Bill Kilquist
- D. Board Policy Committee – Rebecca Borgsmiller/Brent Clark
- E. Budget and Finance Committee – Aaron Smith/Glenn Poshard
- F. Integrated Technology Committee – Mandy Little
- G. Illinois Community College Trustees Association (ICCTA) – Aaron Smith/Jake Rendleman
- H. John A. Logan College Foundation – Jake Rendleman
- I. Student Trustee – Madilyn Kerrigan

#### **5. ASSOCIATION REPORTS**

#### **6. EXECUTIVE LEADERSHIP REPORTS**

- A. President – Dr. Kirk Overstreet
- B. Provost – Dr. Stephanie Chaney Hartford
- C. Vice-President for Business Services & CFO – Dr. Susan LaPanne
- D. President's Cabinet



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### 7. **INFORMATIONAL ITEMS (No Action)**

- A. Personnel

### 8. **CONSENT AGENDA (Roll Call Vote)**

- A. Proposed New Certificate – Esthetics
- B. ATI Testing Software
- C. Bank Account for Bond Proceeds
- D. Bond Fund Reallocation
- E. Johnson Controls Maintenance Agreement
- F. Ford F-150 EV Purchase
- G. Trade-in and Purchase of Grounds Mower
- H. Microsoft Agreement Renewal
- I. Quest KACE Renewal
- J. Wi-Fi Infrastructure Upgrade
- K. Collective Bargaining Agreement with Fraternal Order of Police
- L. Personnel Action Items
- M. Expenditure Report for the period ending July 31, 2024
- N. Treasurer's and Financial Report for the period ending June 30, 2024
- O. Minutes of the July 23, 2024, Regular Meeting

### 9. **NEW BUSINESS (No Action)**

- A. Board Policy Revisions for First Reading

### 10. **EXECUTIVE SESSION**

### 11. **ANNOUNCEMENTS**

### 12. **ADJOURNMENT**